

May 27, 2024

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that the Board of Directors of Gadoon Textile Mills Limited (the "Company") in their meeting held on May 25, 2024 at 11:00 a.m., discussed and approved the annual budget of the Company for the financial year ending on June 30, 2025.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours truly,

For **GADOON TEXTILE MILLS LIMITED**



Muhammad Umair
Company Secretary

Head Office:

Muhammad Ali Housing Society,
Abdul Aziz Haji Hashim Tabbā Street,
Karachi-75350, Pakistan.
T (92-21) 35205479-80
F (92-21) 34382436

Registered Office:

200-201, Gadoon Amazai
Industrial Estate,
District Swabi
T (92-938) 270212, 270213
F (92-938) 270311

secretary@gadoontextile.com
www.gadoontextile.com